Bethel Island Municipal Advisory Council



Mark Whitlock, Chair

Office of Supervisor Diane Burgis Contact: Lea Castleberry 3361 Walnut Blvd., Suite 140 Brentwood, CA 94513

Mark Whitlock, Chair Phil Kammerer, Vice Chair Pam Allen, Councilmember Belinda Bittner, Councilmember Rob Brunham, Councilmember

The Bethel Island Municipal Advisory Council serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

MAC AGENDA *Special Meeting*

February 28, 2019 6:00 P.M. BIMID Offices, 3085 Stone Road, Bethel Island

- 1. Call to Order/Roll Call/Pledge of Allegiance
- 2. Approval of Agenda
- 3. <u>Public Comment (3 Minutes/speaker)</u>

Time is allotted under Public Comment for those persons who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agendized item, the hearing can be closed by the Chair and the matter is subject to discussion and action by the MAC. Persons wishing to speak are requested to fill out a speaker card.

4. **Consent Items**

All matters listed under Consent Items are considered by the MAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the MAC or a member of the public prior to the time the MAC votes on the motion to adopt.

a. Record of Actions—February 12, 2019

5. Items for Discussion and/or Action

a. Review and Discuss Bethel Island Road Lane Configuration presented by Contra Costa County Public Works. (*Mary Halle, Senior Civil Engineer, Contra Costa County Public Works*)

The Bethel Island Municipal Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend the meeting who have special needs contact Supervisor Burgis Office at least 72 hours before the meeting, by calling (925) 252-4500 or by email at Lea.Castleberry@bos.cccounty.us

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- b. Agency Comment Request DP19-3006: Applicant (Delta Coves) requests approval of a Development Plan for an overhead entry sign located on a private road (West Wind Place).
- c. Approve Bethel Island MAC Facility Rental Fee for February 12, 2018 Meeting \$200.00

6. Adjourn